



6400 El Verde Road, Leon Valley, TX 78238

**MINUTES OF THE MEETING OF THE  
LEON VALLEY TREE ADVISORY BOARD**

Meeting of the Leon Valley Tree Advisory Board (TAB) at 6:00 PM, on Thursday, October 30, 2014, in the Leon Valley City Hall, at 6400 El Verde Road, Leon Valley, Texas.

- I. Poll for Attendance and Determination of a Quorum.**
  - Staff Liaison: Kristie Flores (Present)
  - TAB Forester: Mark Kroeze, Alamo Region Urban Forester (Absent)
  - Members Present: Irene Baldrige, Thomas Benavides, Mary Key, Diana Sarfin, and Rich Sarfin
  - Members Absent: Denise Berger, Melinda Dawson, and Lyn Joseph
  - Guest: LV City Councilman Benny Martinez
- II. Approval of Minutes - September 11, 2014**
  - Minutes approved as written.
- III. Discussion of the Final Details for the 6th Arbor Day, November 1, 2014, and Review of Poster Contest Submittals.**
  - The event starts at 10:00 AM and TAB members will meet at 9:00 AM to setup (LV Library parking lot).
  - There will not be a 5K run/walk this year (no one responded).
  - Kristie provided a map of the overall setup and a list of the trees provided by CPS Energy to be adopted out.
  - Participants are as follows: LV TAB, LV Library, Alamo Forest Partnership, CPS Energy, SA Metro Health, Alamo Breast Cancer, Walgreen's, Celebrate Dental, and Dickey's
  - There will be a total of 250 trees. The types and quantities are as follows: Spanish Oak (50), Monterey Oak (50), Cedar Elm (25), Texas Pecan (25), Chinquapin Oak (20), Possumhaw (30), and Mexican Buckeye (50).
  - There was only one Poster submittal and it will be our Honorary Display.
  - Councilman Martinez applauded the event and asked if the TAB could provide a report to city council.
- IV. Executive Session in Accordance with the Texas Local Government Code.**
  - Not required.
- V. Adjourn**
  - The meeting was adjourned at 6:40 PM.
  - The next meeting of the TAB is set for Thursday, November 20, 2014, at 6:00 PM in the Leon Valley City Hall.

  
Chairperson